

DATE:	2/22/2021
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson <i>Lori Stover</i>
RPTR/ECRO:	Digital Recording
USPO:	F. Routh <i>Fred Foremen</i>
INTERPRETER:	
BEGIN-END:	11:26 AM / 1:17 pm
TOTAL TIME:	1 hour 51 mins

CASE NUMBER 4:21-MJ-00107-KPJ

USA v. Daniel Ray CaldwellTracey Batson  
AUSAJohn Hunter Smith, Retained  
Defense Attorney

DETENTION HEARING on Indictment       STATUS CONFERENCE  
 DETENTION HEARING on Complaint       PRELIMINARY HEARING on Complaint

CASE CALLED       DEFENDANT SWORN       INTERPRETER REQUIRED  
 Government announced ready       Defendant announced ready  
 Defendant appeared with counsel John Hunter Smith  
 Defendant requests appointed counsel.  
 Financial affidavit executed by Defendant.  
 The court finds the defendant is  able to employ counsel  unable to employ counsel.  
 \_\_\_\_\_ CJA appointed  
 \_\_\_\_\_ FPD appointed

ORAL motion by USA to withdraw Motion for Detention  ORAL ORDER granting  ORAL ORDER denying  
 ORAL motion by USA to continue Motion for Detention  ORAL ORDER granting  ORAL ORDER denying

Detention hearing reset to: \_\_\_\_\_  
 Detention Hearing waived.  
 Defendant detained based on signed Waiver.  
 Preliminary Hearing waived.  
 Court found Probable Cause based on signed Waiver.  
 Conditions of Release entered, and Defendant released from custody.

Government witnesses: Special Agent Seth D. Webb  
 Defendant witnesses: 11:52AM - Cross - SA Webb  
12:12 PM - Redirect - SA Webb

## PROCEEDINGS:

→ 12:23 pm - *direct exam Kambria Caldwell*  
*12:29pm - cross exam Kambria Caldwell*  
*12:45pm - Redirect exam - Kambria Caldwell*  
*12:47 pm - Recross exam - Kambria Caldwell*

Court ordered Defendant  DETAINED  RELEASED

Conditions of Release entered  
 Defendant remanded to USM.

*(evidence)*  
The Court will review a video and offense report and issue a  
ruling this week of 2/22/2021.